

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: June 3, 2005

Subject: Commission Meeting

Enclosed are agenda materials for the June Commission meeting. The meeting schedule is as follows:

Thursday, June 9, 2005

5:30 p.m. – 6:30 p.m. Reception, for Commission members and staff, and

invited guests, University of Saint Francis, Rolland Center, Leesburg Road, Fort Wayne, Indiana

* 7:00 p.m. - 9:30 p.m. Dinner Briefing (public meeting), Fort Wayne

Marriott Hotel, Auburn Room, 305 E. Washington

Center Road, Fort Wayne, Indiana

Friday, June 10, 2005

* 8:00 a.m. - 9:15 a.m. Breakfast Briefing (public meeting), Indiana

University-Purdue University Fort Wayne, Waterfield Student Housing, Bldg. A, 2nd Floor Lounge, Crescent Ave., Fort Wayne, Indiana

* 9:30 a.m. - 12:00 p.m. Commission Meeting (public meeting), Indiana

University-Purdue University Fort Wayne, Waterfield Student Housing, Cole Commons,

Crescent Ave., Fort Wayne, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University-Purdue University Fort Wayne

Waterfield Student Housing Cole Commons Crescent Avenue Fort Wayne, Indiana Phone: 260-481-6103 Fax: 260-481-5773

Friday, June 10, 2005

I.	CA	LL TO ORDER 9:30 a.m.	
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM		
III.	CO	MMISSIONER'S REPORT	
IV.		NSIDERATION OF THE MINUTES OF THE MAY MMISSION MEETING	
V.	DE	CISION ITEMS	
	A.	Academic Degree Programs	
		Associate of Science in Professional Communication To Be Offered by Ivy Tech Community College- Kokomo in Kokomo	
		Associate of Applied Science and Associate of Science in Computer Networking Specialist To Be Offered by Vincennes University in Vincennes and at the Aviation Technology Center in Indianapolis	
		3. Master of Public Management To Be Offered by Indiana University Fort Wayne at the IPFW Campus	

4. Academic Degree Programs on Which Staff Propose Expedited Action
 Associate of Applied Science in Office Administration To Be Offered by Ivy Tech Community College Statewide via Distance Education Technology
 Associate of Science in General Studies To Be Offered by Ivy Tech Community College Statewide via Distance Education Technology
 Associate of Applied Science and Associate of Science in Funeral Service Education To Be Offered by Vincennes University Statewide via Distance Education Technology
 Bachelor of Science in Environmental Science To Be Offered by Indiana University at Its IUPUI Campus
Construction of Research Institute III at Indiana University Purdue University Indianapolis
2005-06 Perkins Program Decisions and Staff Authority
FY2005 Improving Teacher Quality Partnership Program Request for Proposals (RFP)
Vendor Recommendation for the E-Transcript Initiative
Indiana-Ohio Reciprocity Agreement
Calendar of Upcoming Meetings of the Commission
CUSSION ITEMS
Independent Colleges of Indiana 2005 Fact Book
Key Policy Decisions Made by the 2005 General Assembly: Indiana High School Dropouts
Selected Degree Production and Completion Data for Indiana Higher Education

VI.

NOTE: This is a corrected page to reflect the New Business items that were brought forward.

VII.	INFORMATION ITEMS		
	A. Status of Active Requests for New Academic Degree Programs		
	B. Capital Improvement Projects on Which Staff Have Acted		
	C. Capital Improvement Projects Awaiting Action		
VIII.	NEW BUSINESS		
	A. Associate of Applied Science in Computer/Software Support Specialist To Be Offered by Vincennes University at the Aviation Technology Center in Indianapolis		
	and		
	Associate of Applied Science and Associate of Science in Computer Networking Security and Wireless Specialists To Be Offered by Vincennes University in Vincennes and at the Aviation Technology Center in Indianapolis		
	The following item was removed from the Expedited Action item due to an institutional objection.		
	B. Associate of Applied Science and Associate of Science in Funeral Service Education To Be Offered by Vincennes University Statewide via Distance Education Technology		
IX.	OLD BUSINESS		
Х.	ADJOURNMENT Approximately 12:00 p.m.		
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The ne	ext meeting of the Commission will be on August 11-12, 2005, in Columbus		